

Minutes of September 3, 2003 BOD Meeting

Call to order

The meeting was called to order at 7:40 pm by President Barker. The minutes for July 2, 2003 were approved without correction; there were no other minutes to approve as the scheduled meeting for July and August did not have a quorum. The BODs present were: D. Barker, J. Bingham, K. Hasegawa, L. Hart, J. Hunt, B. Kessner, C. Sullivan, R. White, M. Williams and E. Wong. The BODs absent were: "unknown" as the Board has not received nominations from the remaining clubs. Guests attending were: S. Yamaguchi (PC Strikers) and M. Umeda (Mililani Da Mana).

Correspondence Received

No formal general correspondence of consequence was received since the last board meeting.

Announcements

The Mililani 7AS Tournament is scheduled for November 28-30 (Friday, Saturday, Sunday); tournament materials are posted on the Mililani SC website.

Reports

Accountant – the most recent report was presented at the AGM.

Discipline – no report presented; no activity.

Assignor – no report presented; no activity.

Old Business

BODs – the BODs present updated the contact list; there are 21 BOD positions of which thirteen are filled.

Playoff format – after a thoughtful and wide-ranging discussion the Board voted 9-0-0 to have a "ranked scheduling playoff format" for the next U12 season (starting in January); the rankings would use the standings from the last two seasons of U10 competition; the silver designation would be given to all new teams; the format would be reviewed prior to the U13-19 season for possible implementation in that season (starting in March 2004).

7AS and 11AS Season – The Board affirmed the "no pass, no roster, no play" policy for the start of the 7AS and 11AS Seasons; in the future the Board will only schedule an 11AS Season in the Fall if the required number of teams fund and commit to an 11AS Season at the Coach Meeting.

Coach Certifications – a query was made as to the status of the letter previously sent to State HYSA regarding the acceptance of alternate coaching certifications and the waiving of fees for the certificate.

New Business

SRA and SYRA – the status of the selection of the SRA and SYRA was discussed; B. Kessner was to communicate to the State Board the OL's position concerning potential candidates.

The next meeting was set for Wednesday October 1, 2003 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)